

# **EXHIBIT D**

**Keppler, Carol**

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**From:** Rich Lebel <rich.lebel@swbtrac.com>  
**Sent:** Monday, May 02, 2022 2:17 PM  
**To:** Keppler, Carol  
**Subject:** TRAC Docs  
**Attachments:** TRAC Agency List.xlsx; TRAC MOU (1).pdf; TRAC Data Policy.pdf

Carol,

Here's the TRAC Data Policy, the TRAC MOU and a list of agencies that have at one point had, or currently have access to TRAC.

--  
Richard Lebel, CAMS  
Executive Director  
Transaction Record Analysis Center

## **TRANSACTION RECORD ANALYSIS CENTER DATA POLICY**

Effective: 2/1/2015

### **1. Purpose**

The purposes of the Transaction Record Analysis Center, ("TRAC"), are to: enhance and better coordinate investigations and prosecutions of money laundering in the Southwest Border Data Area and Southwest Border affected areas, with the goal of reducing money laundering and thereby reducing violence associated with smuggling organizations operating in the Southwest Border Area ("SWBA") and in other areas affected by money laundering in the SWBA; enhance coordination of the Alliance states' anti-money laundering ("AML") efforts; and fund related training, information sharing, and related expenses in the Alliance states and in Mexico (collectively, the "SWBA AML Purposes").

The TRAC will provide analytical and data-related assistance to need-to-know investigators, analysts and prosecutors in their efforts to disrupt criminal organizations and dismantle their operations by providing resources, expertise, meaningful data analysis, training, and organizational collaboration.

The TRAC will leverage the analytical resources of this project with those of all law enforcement agencies—federal, state, and local—and counterpart agencies in Mexico. It will provide law enforcement, prosecutors, and the private sector community with analytical and technical training regarding access to and use of the TRAC.

### **2. Preface**

TRAC contains money transmitter data ("Data") that will provide law enforcement in the entire SWBA with specific reactive, investigation-driven analysis and with proactive risk, pattern, and target analysis. The Data is relevant to law enforcement efforts to build a better understanding of the channels, amounts, and vulnerabilities of the flow of illicit money from source/consolidation areas to and/or from the SWBA and across the U.S./Mexico border. This Policy states the terms with which agencies and their employees, contractors or other personnel ("Users") must comply to participate in the TRAC.

### **3. Authority**

An Alliance Governing Agreement created the South West Border Anti-Money Laundering Alliance ("SWBAMLA" or "Alliance") and provides for the oversight of Alliance operations and policies. The State's Settlement Agreement Amendment and Order created the TRAC and this TRAC Data Policy and its related programs and applications.

### **4. Scope**

This policy applies to all TRAC Users. The TRAC will be available for use only by authorized personnel from law enforcement agencies. Individuals are authorized only if they have a need-to-know the Data to perform their job duties and responsibilities in furtherance of the SWBA AML Purposes. All Users shall adhere to the current version of this Policy.

### **5. TRAC Integration and Data Security**

The TRAC is secured by its agent, a Data management company and operated pursuant to all applicable laws pertaining to the authorized collection, proper use, retention, and secure

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dissemination of sensitive law enforcement information, including adherence to all applicable privacy, confidentiality, information security, and civil liberties statutes and regulations.

Users of this Data shall maintain appropriate administrative, technical and physical safeguards, and other security measures designed to (i) ensure the security and confidentiality of the Data; (ii) protect against any anticipated threats or hazards to the security and integrity of the Data; and (iii) protect against any actual or suspected unauthorized or inappropriate processing, loss, use, disclosure, or acquisition of or access to the Data, whether by agency personnel or otherwise (hereinafter "Data Security Incident"). User agencies shall notify the TRAC within 24 hours upon revoking access to any User, imposing sanctions on any User in connection with the Data, or any Data Security Incident.

The TRAC will condition query access on the entry of individual User agreements and on a requirement that each query begin with completion of computer access screens providing User information, case identification, purpose, etc.

Each query under this policy or a related MOU constitutes a continuing representation by the User and warranty by the User's agency that the request complies with this Policy and that the collection, use, disclosure and/or access of or to the Data will also comply with its terms.

Users shall limit the Data they obtain to that which is immediately necessary in connection with the specific matter prompting the query, such as by using all reasonably available data to narrow the query. Users shall immediately destroy documents or summaries returned by their queries that contain Data that is not of immediate value for that specific query. Users will not export data outside of the TRAC other than as necessary with respect to specific cases. Any Data or information derived from Data that is duplicated, transferred, acquired or otherwise removed from the TRAC by Users and maintained outside of the TRAC shall be subject to the terms of this Policy.

Users shall not share, disclose, or otherwise provide Data or access to Data to any third party, except other authorized Users or to the extent required by law. Users shall not input, alter, edit, add, delete, or otherwise change Data in the TRAC in a way that would affect the accuracy or integrity of the Data.

Users shall comply with the Settlement Agreement, Settlement Agreement Amendment, and Order Approving Amendment to Settlement Agreement.

### **6. Networking and Notification**

The TRAC will maintain information concerning User queries, including information from access screens, and information in the accessed Data files searched, retrieved, or both. The TRAC may attempt to alert other law enforcement officers of concurrent investigations unless the access screen completed in connection with the investigation indicates the agency's decision not to permit concurrent notification due to the sensitive nature of the investigation.

### **7. TRAC Users.**

Individual Users will complete an application and will be assigned a user password for access to the TRAC. TRAC expressly reserves the right to reject or deny any individual User applications with or without cause. TRAC shall keep a list of all Users that access the System. TRAC shall update the list within 24 hours of accepting an application from a new User and after receiving notice that a User's

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access to the System has been revoked. Users agree to retrieve Data subject to the search limitations contained in this document and to use, disclose and/or access Data only as consistent with their legal authority, only on a need-to-know basis, and only for the identification, investigation, or prosecution of reasonably possible or actual violations of law that relate to the SWBA AML Purposes, including regulatory and civil remedies relating to such violations. Users shall securely destroy documents or summaries that contain Data upon determining that such documents or summaries are not relevant to reasonably possible or actual violations of law that relate to the SWBA AML Purposes.

### **8. Auditing**

The TRAC may perform audits to ensure the proper handling of the Data including to protect the privacy, confidentiality and security of the Data, and the civil liberties of the data subjects, and to ensure compliance with this Policy. User agencies agree to supply the TRAC with a report on the status of cases in which inquiries are made (subject to delays in production consistent with security concerns); disseminations of Data; and such other information about the Agency's use of Data that the TRAC may reasonably request to improve service to its Users and to protect the privacy, confidentiality and security of the Data, and the civil liberties of the data subjects. User Agencies will ensure that an audit trail is maintained with respect to Data, including a written record of the purpose for which each and every query is conducted, the individual User who performed the query, and the Data retrieved. Such audit trails shall be made available to the TRAC.

### **9. Training**

TRAC users will use efficient privacy-protecting query methods, audit trail maintenance, and appropriate Data use as a condition of their use of the TRAC. TRAC may provide User training via train-the-trainer programs, online tutorials, training sessions at one or more of the TRAC facilities, or any other appropriate method.

### **10. TRAC Privacy Policy**

The TRAC will make Data available only :

- a) to law enforcement personnel who are members of agencies that are active participants in the TRAC joint analysis team; or
- b) to federal agencies with responsibility for analysis and/or dissemination of financial data to law enforcement agents in the fields of money laundering and related investigations, such as illegal drug importation, illegal weapons trafficking, and human smuggling or trafficking, pursuant to an MOU with such agency; or
- c) to established law enforcement intelligence networks with responsibility for analysis of and/or dissemination of financial data to law enforcement agents in the fields of money laundering and related investigations, such as illegal drug importation, illegal weapons trafficking, and human smuggling or trafficking, pursuant to an MOU with such networks.

### **11. Evaluation**

TRAC reserves the right to evaluate at any time the TRAC User's application and its related policies, procedures, and training guidelines. It also reserves the right to terminate any agency or individual

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User's access to or use of the System at any time, with or without cause. TRAC reserves the right to make upgrades, enhancements, and revisions to the TRAC without notice to Users.

**12. Responsibility**

TRAC Users are responsible for operations, including reviewing events and properly informing appropriate parties on a timely basis when potential conflicts arise. TRAC is not responsible for the non-availability or incompleteness of Data for any reason or for the information entered or provided by the money transmitter businesses—it is the responsibility of the agency or individual User to ensure that the information received or provided is accurate, timely, and complete.

Users shall hold the TRAC harmless for all activity and events in connection with notification of concurrent investigations, whether by failing to maintain a notification system, by making notification, by not making notification, or by making erroneous notification.

### TRANSACTION RECORD ANALYSIS CENTER MOU

Acknowledgement of \_\_\_\_\_, herein known as "Agency"

#### Regarding Transaction Record Analysis Center Memorandum of Understanding (MOU)

The Agency requests participation with the Transaction Record Analysis Center "TRAC". As a Participating Agency, I certify that I have been advised and understand that TRAC is not integrated with any other existing de-confliction system.

I certify that the Agency will:

- Adhere to the most recent TRAC Data Policy;
- Abide by all applicable laws pertaining to the authorized collection, proper use, retention and secure dissemination of sensitive law enforcement intelligence information, including adherence to all applicable privacy, confidentiality, information security, and civil liberties statutes and regulations; and
- Utilize the TRAC Data only for authorized law enforcement purposes as described in the TRAC Data Policy.
- Comply with the Settlement Agreement, Settlement Agreement Amendment, and Order Approving Amendment to Settlement Agreement.

I further understand that information relative to operations developed by TRAC Money Transmitter Data is considered confidential and law enforcement sensitive; and that the Agency will handle and protect it accordingly, pursuant to the most recent TRAC Data Policy, with adequate physical and information security internal controls in place that will properly maintain the security and confidentiality of this sensitive information.

I certify that the Agency has been provided a copy of the TRAC Data Policy, which the Agency has reviewed and understands. I understand that TRAC reserves the right to remove or suspend access to TRAC to any agency that intentionally misuses or abuses TRAC applications or fails to adhere to TRAC policies and procedures. I am duly authorized to execute this MOU on behalf of the Agency.

\_\_\_\_\_  
Agency Head or  
Person Authorized by Agency Head

\_\_\_\_\_  
Date

\_\_\_\_\_  
(Printed Name/Title)

\_\_\_\_\_  
Member Agency TRAC ID #  
(To be completed by TRAC staff)

\_\_\_\_\_  
TRAC Director

\_\_\_\_\_  
Date

Name  
Aberdeen Washington Police Department  
AF South AZ  
Air and Marine Ops Center (AMOC) CA  
Air Force Office of Special Investigations  
Alaska Information Analysis Center  
Albany New York Police Department  
Albany Oregon Police Department (LINE)  
Albuquerque NM Police Department  
ALCOHOL TOBACCO FIREARMS AND EXPLOSIVES  
Allen County Kentucky Sheriffs Office  
Altoona Iowa Police Department  
Amador County California Sheriffs Office  
Amory MS Police Department  
Anadarko Oklahoma Police Department  
Anoka Hennepin Minnesota Narcotics and Violent Cri...  
Anoka-Hennepin, Minnesota Narcotics and Violent Cr...  
APACHE JUNCTION, AZ POLICE DEPARTMENT  
Appalachia HIDTA ISC  
Arapahoe County Colorado Sheriffs Office  
ARIZONA ATTORNEY GENERAL  
Arizona Department of Financial Institutions  
ARIZONA DEPARTMENT OF PUBLIC SAFETY  
Arizona Dept of Gaming  
Arizona HIDTA ISC MOU  
Arkansas 14th Judicial District Drug Task Force  
Arkansas State Police  
Atlanta Carolinas HIDTA  
Austin Regional Intel Center  
Bakersfield California Police Department  
Basin Interagency Narcotics Enforcement Team Orego...  
Batesburg-Leesville South Carolina Police Departme...  
Bay County Florida Sheriffs Office  
Baytown Police Department TX  
BDO WU Monitor Team  
Beckley WV Police Department  
Bell County Texas Sheriffs Department  
Bellevue Nebraska Police Department  
Bellevue Nebraska Police Department  
Bellingham Washington Police Department  
Benning CID Battalion  
Bensenville Illinois Police Department  
Benton Arkansas Police Department  
Benton Harbor Michigan Department of Public Safety...  
Bergen County NJ Prosecutors Office  
BIA Office of Justice Services Law Enforcement Div...  
Big Springs, Texas Police Department  
Blaine County Idaho Sheriffs Office  
Blue Mountain Oregon Enforcement Narcotics Team

Bluffton Indiana Police Department  
Boone County Illinois Sheriffs Department  
Boston Police Department  
Bowling Green Warren County Kentucky Drug Task Force...  
Braidwood Illinois Police Department  
Brevard County Florida Sheriffs Office  
Bridgewater Massachusetts Police Department  
Broadview Heights Ohio Police Department  
Broken Arrow Oklahoma Police Department  
Brown County Ohio Drug and Major Crimes Task Force...  
Brown County Wisconsin Drug Task Force  
Brown County Wisconsin Drug Task Force  
Brown Deer Police Department WI  
Buckeye Arizona Police Department  
BURLINGTON COUNTY NJ PROSECUTOR'S OFFICE  
Burlington North Carolina Police Department  
Butte County California Sheriffs Office  
Calcasieu Parish Louisiana Sheriff's Office Anti-D...  
Caldwell County Constable KY  
California Central Valley HIDTA  
California Department of Consumer Affairs Division...  
California Department of Corrections and Rehabilit...  
California Department of Corrections Rehabilitation...  
California Department of Fish and Wildlife  
California Department of Health Care Services  
California DOJ/Attorney General  
California Office of Correctional Safety  
California Rehabilitation Center Investigation Ser...  
California State Prison OIA  
California Sub Abuse and State Prison  
Cameron County D.A. Office TX  
Campbell California Police Department  
Carmel Indiana Police Department  
Carrollton Texas Police Department  
Casa Grande AZ PD  
CBP Big Bend Sector TX  
CBP Blaine WA  
CBP Border Patrol Eagle Pass South TX  
CBP Customs and Border Protection  
CBP Del Rio Texas  
CBP El Paso TX Field Office  
CBP Fort Lauderdale PAU  
CBP Fortuna North Dakota

CBP Joint Field Command  
CBP Laredo Texas  
CBP OFFICE OF INTELLIGENCE LAREDO TX  
CBP Office of Professional Responsibility  
CBP Phoenix Arizona  
CBP-SanDiegoFieldOfc  
CDCR California City CA Investigative Services Uni...  
CDCR California Health Care Facility Stockton, CA  
Cedar Rapids Iowa Police Department  
Celina Texas Police Department  
Central Florida HIDTA  
Central Minnesota Violent Offender Task Force  
Central Minnesota Violent Offender Task Force  
Central Nebraska Drug and Safe Streets Task Force  
Central Ohio Drug Enforcement  
Chandler PD AZ  
Charleston West Virginia Police Metro Drug Unit  
Charlotte Mecklenburg North Carolina Police Depart...  
Charlottesville Virginia Police Department  
Chatham Illinois Police Department  
Chesterfield County Virginia Police Department  
Cheviot Ohio Police Department  
Cheyenne Wyoming Police Department  
Chicago HIDTA  
Chico California Police Department  
CHULA VISTA CALIFORNIA POLICE DEPARTMENT  
Cincinnati Ohio Police Department  
CINRET West Massachusetts  
Circleville Ohio Police Department  
City of Gretna Louisiana Police Department  
City of Pharr Police Dept. (TX)  
City of Santa Clara PD CA  
Clackamas County Oregon Sheriffs Office Interagenc...  
Clark County Ohio Sheriffs Office  
Clarksville Indiana Police Department  
Clay County Iowa Sheriffs Office  
Clinton County Indiana Sheriff's Department  
Cochise County Sheriffs Office - AZ  
College Station Texas Police Department  
Colleyville Texas Police Department  
Collier County Florida Sheriffs Office  
Colorado Bureau of Investigation  
Colorado Information Analysis Center  
Columbia Mississippi Police Department  
Columbia River Washington Drug Task Force  
Columbiana County Ohio Drug Task Force  
Columbus Georgia Police Department

Columbus IN Police Department  
Comanche Texas Police Department  
Comanche, TX Police Department  
Concordia Missouri Police Department  
Conroe Police Department - TX  
Cortland Ohio Police Department  
Countryside Illinois Police Department  
Covina California Police Department  
Crime Enforcement Agency of Ashtabula County Ohio  
Crowley Louisiana Police Department  
Cuyahoga County Prosecutors Office - OH  
Cuyahoga Ohio Metropolitan Housing Authority Polic...  
Dakota County Drug Task Force - MN  
Danville Ohio Police Department  
Davenport Iowa Police Department  
Davidson County North Carolina Sheriffs Office  
Dayton Ohio Police Department  
DEA Arlington Virginia Field Division  
DEA Atlanta Field Division  
DEA Atlanta Financial Investigative Team  
DEA Austin, TX RAC Office  
DEA Bogota Country Office  
DEA Boston  
DEA Brownsville Texas  
DEA Cape Girardeau Missouri RAC  
DEA Caribbean Division  
DEA Charlotte NC District Office  
DEA Chattanooga Resident Office - TN  
DEA Chicago Field Division - IL  
DEA Columbus Ohio District Office  
DEA Dallas Field Division  
DEA Denver Field Division  
DEA Des Moines Iowa Resident Office  
DEA Detroit Field Division  
DEA El Paso Division  
DEA Far East Region  
DEA Fresno Resident Office  
DEA Ft Meyers Resident Office  
DEA Guam Resident Office  
DEA Houston Division  
DEA Indianapolis  
DEA Kansas City District Office  
DEA Kingston Jamaica Country Office  
DEA Lexington Kentucky RAC Office  
DEA Lisbon Portugal Country Office  
DEA Littlerock, Arkansas Field Division  
DEA London Country Office

DEA Los Angeles Field Division  
DEA Louisville Kentucky  
DEA Miami Florida Field Division  
DEA Middle East Region  
DEA Milwaukee Wisconsin District Office  
DEA NEW ENGLAND FD MOU  
DEA New Jersey  
DEA New Orleans Field Div  
DEA New York Division  
DEA North and Central America Region  
DEA Office of Special Intelligence  
DEA Omaha Nebraska District Office  
DEA Philadelphia  
DEA Phoenix Field Division  
DEA Pittsburgh  
DEA Plattsburgh NY Resident Office  
DEA Rockford Illinois Resident Office  
DEA San Diego FD  
DEA San Diego Field Division  
DEA San Francisco Field Division  
DEA Seattle Field Division  
DEA Special Operations Division (SOD)  
DEA Springfield Missouri Resident Office  
DEA St Louis Division  
DEA Tacoma Washington Resident Office  
DEA Washington DC Division  
DEA Youngstown Ohio Resident Office  
Dearborn County Indiana Prosecutor Special Crimes ...  
Dearborn County Indiana Sheriffs Department  
Dekalb County Illinois Sheriffs Office  
Delaware County Ohio Sheriffs Office  
Delaware Department of Justice  
Delaware State Police  
Department of Justice Criminal Division  
Department of State Hospitals Coalinga California  
Deschutes County Oregon Sheriffs Office  
DHS-CBP-USBP  
DHS-OIG  
DHS/CBP Miami LETC  
DHS\_CBP\_OBP\_HQ\_SOG  
Dimmit County Texas Sheriffs Office  
District II Drug TF Elk City, OK Police Dept  
DoD Office of Inspector General OIG  
DOJ Asset Forfeiture and Money Laundering Section  
DOJ Office of Inspector General  
Douglas County Nebraska Sheriffs Office  
Douglas County Wisconsin Sheriffs Department

Downers Grove Illinois Police Department  
Dublin Ohio Police Department  
East Baton Rouge Louisiana Sheriffs Department  
Eastern District North Carolina US Attorneys Offic...  
EastValleyGang&CriminalFusionCtr  
El Mirage Arizona Police Department  
El Paso Police Department  
Elbert County Colorado Sheriffs Office  
ElCentroBorderPatrolHQ  
Elizabethtown Kentucky Police Department  
Eloy Arizona Police Department  
Emporia Kansas Police Department  
Englewood New Jersey Police Department  
Escondido California Police Department  
Euclid OH Police Department  
Executive Office for US Attorneys (E Dist TX)  
Fairborn Ohio Police Department  
Fairfax County Virginia Police  
Fairfield California Police Department  
Fairfield-Athens Ohio Major Crimes  
FBI  
FBI\_Boston\_6e  
FDIC Office of Inspector General  
Financial Crimes Enforcement Network  
Fishers Indiana Police Department  
Fishers Police Department IN  
Flagler Beach Florida Police Department  
Florida Department of Law Enforcement  
Florida Office of State Attorney 20th Judicial Cir...  
Folcroft Borough Pennsylvania Police Department  
Fontana California Police Department  
Forcepoint  
Forsyth County Georgia Sheriffs Office  
Fort Wayne, Indiana Police Department Vice Narcoti...  
Fort Worth Texas Police Department  
Frankfort Indiana Police Department  
Franklin County Ohio Sheriffs Office  
Franklin Police Department (Nebraska)  
Franklinton North Carolina Police Department  
Fremont California Police Department  
Frisco Texas Police Department  
Gallatin County Montana Sheriffs Office  
Galveston County Criminal Dist. Atty. - TX  
Geauga County Ohio Prosecutors Office  
Genesee County Michigan Sheriffs Office  
Germantown Wisconsin Police Department  
Giddings Texas Police Department

Glendale Police Department - AZ  
Glendale Police Department - CA  
Glendora California Police Department  
Grand Prairie Texas Police Department  
Grant County Washington Sheriffs Office  
Grants Pass Oregon Rogue Area Drug Enforcement  
Grapevine Texas Police Department  
Grays Harbor Washington Drug Task Force  
Greater Hardin County Kentucky Narcotics Task Forc...  
Greene County Ohio ACE Task Force  
Greenville County South Carolina Sheriffs Office  
Greenwood Mississippi Police Department  
Guadalupe County Texas Sheriffs Office  
Guernsey County Ohio Sheriffs Office  
Gwinnett County Georgia Sheriff  
Hamilton County Ohio Sheriffs Department  
Hancock County Iowa Sheriffs Office  
Hanford California Police Department  
Hanover Township Police Department (NJ)  
Harris County Dist Attny Ofc TX  
Hawaii Department of Attorney General  
Hawaii HIDTA  
Hawaii HIDTA  
Hays County Texas Narcotics Task Force  
Hays County Texas Sheriffs Office  
Hayward CA Police Department  
Hernando Mississippi Police Department  
Hocking County Sheriff Ohio  
Houston HIDTA  
Houston Police Department  
Houston Police HIDTA  
Howard County Maryland Police Department  
Human Smuggling and Trafficking Center  
Humboldt County California District Attorneys Offi...  
Humboldt County California Sheriffs Office  
Humboldt County California Sheriffs Ofice  
Humboldt County California Special Investigations ...  
Humboldt County Iowa Sheriffs Office  
Hunt County Texas Sheriffs Office  
Huntsville Texas Police Department  
Hutto Texas Police Department  
ICE - IMMIGRATION AND CUSTOMS ENFORCEMENT  
ICE Enforcement and Removal Operations CIU  
ICE-DHS-6e-China  
Idaho State Police  
Illinois Quad City Metropolitan Enforcement Group ...  
ILLINOIS STATE POLICE

IMPERIAL VALLEY LAW ENFORCEMENT COORDINATION CENTE...

Indiana Intelligence Fusion Center  
Indiana State Excise Police  
Indiana State Police  
Indianapolis Metropolitan Police Department  
Iowa Division of Narcotics Enforcement  
Irmo South Carolina Police Department  
IRS SB/SE Fraud/BSA  
IRS-Criminal Investigation  
Irving Texas Police Department  
Jacksonville North Carolina Police Department  
Jefferson Parish Louisiana Sheriffs Office  
Jessamine Kentucky County Sheriffs Office  
Johnson County Kansas Sheriffs Office  
Johnson County Texas Sheriffs Office STOP Special ...  
Johnson County TX Sheriff Special Crimes Unit  
Joint Regional Intelligence Center  
Joint Task Force West  
Joliet Illinois Metropolitan Area Narc Squad  
Kalamazoo Michigan Valley Enforcement Team  
Kankakee Area MEG Illinois  
Kansas Bureau of Investigation  
Kansas Office of Securities Commissioner  
Kauai Hawaii Police Department  
Kent Washington Police Department  
Kentucky Gateway Area Drug Task Force  
Knoxville Tennessee Police Department  
LA CLEAR MOU  
LA County SO  
LA Impact  
Lafayette Indiana Police Department  
Lake County California District Attorney  
Lake County Ohio Narcotics Agency  
Lake Winnebago Area Wisconsin MEG Unit  
Las Vegas Metro Police Dept  
Laurens South Carolina Police Department  
LaVista Nebraska Police Department  
Lawton Oklahoma Police Department  
Lawton Oklahoma Police Department  
Lee County Sheriff Florida  
Linn, Oregon Interagency Narcotics Enforcement  
Little Elm Texas Police Department  
LMA HIDTA  
Logansport Indiana Police Department  
Long Beach Police Department  
Lorain County Ohio Drug Task Force  
Lorain Ohio Police Department

Los Angeles Police Department  
Loudoun County Sheriffs Office Virginia  
Louisiana State Police  
Louisville Kentucky Metro Police Department  
Lubbock, Texas Police Deptment  
M.A.G.N.E.T.  
Mahaska County Iowa Sheriff's Office  
Mahoning Valley Ohio Drug Task Force  
Manatee County Florida Sheriffs Office  
Manchester New Hampshire Police Department  
Manchester New Hampshire Police Department  
Mansfield Texas Police Department  
Marana Arizona Police Department  
Marathon County Wisconsin Sheriffs Office  
Maricopa County Attorneys Office Investigations  
Maricopa County Sheriff Office  
Marin County California Sheriff Coroner  
Marlborough Massachusetts Police Department  
Marshall County Iowa Sheriffs Office  
Mason County Kentucky Sheriff  
Matagorda County Texas Sheriffs Department  
McAllen, Texas Police Department  
McHenry County Sheriff's Police, IL  
McLennan County Texas Sheriffs Office  
Medford Oregon Police Department Investigations  
Medina County Ohio Drug Task Force  
Medway OH Drug Enforcement Agency  
Mendocino County California Major Crimes Task Forc...  
Mentor Ohio Police Department  
Merced County California District Attorneys Office...  
Metrich Drug Task Force - OH  
Miami Beach Florida Police Department  
Miami County Ohio Sheriffs Office  
Michigan Intelligence Operations Center SWET East  
Michigan State University Police Department  
Mid-Missouri Drug Task Force  
Middlesex County New Jersey Prosecutors Office  
Middletown Ohio Police Department  
Midwest-HIDTA  
Minneapolis St. Paul Airport Police  
Minnesota Bureau of Criminal Apprehension  
Minnesota East Central Drug and Violent Offender T...  
Mississippi Bureau of Investigation  
Missouri State Highway Patrol  
Montana Department of Criminal Investigations  
Montana Missouri River Drug Task Force  
Montgomery County Maryland Department of Police

Montgomery County Sheriff's Office TX  
Montgomery County Texas Constable PCT 4  
Montgomery County Texas District Attorney Office  
Mount Pleasant WI Police Department  
Mt Orab Ohio Police Department  
Multnomah County Sheriffs Office  
Napa California Special Investigations Bureau  
Naples Florida Police Department  
Nashua New Hampshire Police Department  
Nassau County Police Dept - NY  
Naval Criminal Investigative Service  
NC State Bureau of Investigation  
Nebraska State Patrol  
Nevada HIDTA  
Nevada Office of Attorney General  
Nevada Threat Analysis Center  
New Braunfels Texas Police Department  
New England HIDTA  
New Hampshire DOJ National Guard Counter Drug  
New Jersey Division of Criminal Justice, Office of...  
New Jersey Palisades Interstate Parkway Police  
New Mexico Financial Institutions Division  
New Mexico Attorney General  
New Mexico Department of Homeland Security and Eme...  
NEW MEXICO HIDTA  
NEW MEXICO STATE POLICE  
New Orleans Border Patrol CBP  
New York City Police Department HSI BEST  
New York City Police Department Identity Theft and...  
New York County District Attorney  
New York New Jersey HIFCA  
New York State Police  
Normal, Illinois Police Department  
North Central HIDTA  
North Charleston South Carolina Police Department  
NORTH FLORIDA HIDTA ISC  
North Little Rock Arkansas Police  
North Miami Beach Police Department  
NORTH RICHLAND HILLS PD TEXAS  
Northcentral Wisconsin Drug Enforcement Group  
Northeast Kentucky Drug Task Force  
Northern California Regional Intel Center  
Northern Colorado Drug Task Force  
Northern Kentucky Drug Strike Force  
Northern Virginia Regional Gang Task Force  
Northwest HIDTA  
OAG Pennsylvania Intel

OCDETF Executive Office  
OCDETF Fusion Center  
Office of Inspector General/TDCJ  
Office of the 8th Judicial Dist. Atty NM  
Ogden Utah Police Department  
Ohio Bureau of Investigations  
Ohio Department of Public Safety, Highway Patrol  
Ohio DPS Narcotics Intelligence Center  
Ohio HIDTA ISC  
Ohio Organized Crime Investigations Commission  
Ohio Tactical Crime Suppression Unit  
Ohio TAG Drug Task Force  
Oklahoma Bureau of Narcotics  
Oklahoma City Oklahoma Police Department  
Oklahoma Department of Corrections  
Olmsted County MN Sheriffs Office  
Orange County Sheriffs Department on behalf of OCA...  
Oregon Department of Justice  
Osceola County SO, Florida  
Othello Washington Police Department  
Oxford Mississippi Police Department  
Panola County Texas Sheriffs Office  
Paradise Valley Arizona Police Department  
Park County Montana Sheriffs Office  
Parkersburg West Virginia Narcotics Task Force  
PEORIA POLICE DEPARTMENT - AZ  
Perry County Ohio Sheriffs Office  
Perry Georgia Police Department  
Person County North Carolina Sheriffs Office  
Phoenix Police Department  
Piketon Ohio Police Department  
Pima County Sheriff'sOffice  
Pinal County Attorney's Office  
Pinal County Sheriffs Office  
Pinellas County Sheriff's Office - FL  
Pitt County North Carolina Sheriffs Office  
Placer County California Sheriffs Office  
Placer County California Special Investigations Un...  
Plainview Texas Police Department  
Plaquemines Parish Louisiana Sheriffs Office  
Pleasanton California Police Department  
Portage County Ohio Drug Task Force  
Prescott Arizona City Police Department  
Pulaski County Arkansas Sheriffs Office  
Ramsey County Minnesota VCET  
RANGE Task Force Montgomery County Ohio Sheriff  
REACT TF Regional Enforcement Allied Computer Team...

Redding California SIN Task Force  
Redwood City California Police Department  
Richland County South Carolina Sheriffs Office  
Rising Sun Indiana Police Department  
Riverside County California Sheriffs Department  
RNSP Orange County CA  
RNSP\_6e  
Roanoke Rapids North Carolina Police Department  
Rockland County New York Sheriffs Office  
Rocky Mountain HIDTA  
Rocky Mtn. Information Network  
Rogers Arkansas Police Department  
Salinas Valley State Prison - CA  
Salt River Arizona Police Department  
SAN ANGELO PD TEXAS  
San Antonio Police Dept  
San Bernardino County D.A.  
San Bernardino County Sheriff-Coroner  
San Diego County California DA  
San Diego County Sheriff's Department  
San Diego Law Enforcement Coordination Center  
San Francisco California District Attorney  
San Francisco District Attorney Office  
San Francisco Police Department  
San Luis Obispo California County Sheriff  
San Luis Obispo County District Attorney's Office  
San Mateo County California District Attorneys Off...  
San Mateo County California Sheriffs Office  
San Ramon California Police Department  
Santa Barbara County California Sheriff  
Santa Clara County SO  
Santa Cruz County California Sheriffs Office  
Santa Rosa California Police Department  
Sarpy County Nebraska Sheriffs Office  
Schenectady County New York Sheriffs Office  
Scioto County Ohio Sheriffs Office  
Scott County Minnesota Sheriff SW Metro Drug Task...  
Scottsdale P.D.  
SDWV U.S. Attorney's Office  
SE Iowa Inter-Agency Drug Task Force  
SE Missouri DTF  
Seatac Washington Police Department  
Sedgwick County Kansas Sheriffs Office  
Seymour Indiana Police Department  
Shasta County California Interagency Narcotics Tas...  
Shelby County Tennessee Sheriffs Office  
Shoreacres Texas Police Department

Sidney Ohio Police Department  
Skagit County Washington Interlocal Drug Task Force  
Solano County California Sheriffs Office  
Sonoma County California Sheriff  
South Amboy New Jersey Police Department  
South Central Ohio Major Crimes Unit  
South Dakota Division of Criminal Investigation  
South Point Ohio Police Department  
SOUTH TEXAS HIDTA  
Spencer Iowa Police Department  
Spokane Regional Safe Streets Task Force  
Springfield Missouri Police Department  
Springfield Ohio Police Division  
St Josephs County Michigan Sheriffs Office  
St Louis Gateway Strike Force  
St. Louis County Police Department  
St. Louis Missouri Metro Police Homicide Division  
Stanislaus County California Sheriffs Office  
Star North Carolina Police Department  
Stark County Ohio Sheriffs Office  
State of New Jersey Office of Comptroller Medicaid  
Stowe Township Pennsylvania Police Department  
Stroz-Friedberg\_Test1  
Stroz-Friedberg2  
Suffolk County Massachusetts District Attorneys Office  
Suffolk County New York District Attorney  
Summit County Ohio Drug Unit  
Sumpter County SC Sheriff  
Sun Valley Idaho Police Department  
Sunnyvale California Police Department  
Sutter County California Yuba Sutter Net 5 Task Force  
Sycamore Illinois Police Department  
TAOS PD  
Tarrant County Texas Sheriff  
Tarrant County TX Criminal DA  
Tennessee Bureau of Investigations  
Teton County Sheriff's Office (WY)  
Texarkana Texas Police Department  
Texas A & M International University Police Department  
Texas Alcohol Beverage Commission  
Texas Department of Banking  
Texas DPS  
Texas Transnational Intelligence Center  
Texoma N.Texas HIDTA  
The Colony Texas Police Department  
Tipp City Ohio Police Department  
Toledo Ohio Police Department

Topeka Kansas Police Department  
TRAC  
Tracy California Police Department  
Transportation Security Administration  
Treasury IG for Tax Administration  
TRI City Drug Task Force - WA  
TRI-DENT Tri-County Drug Enforcement Narcotics Tea...  
Trumbull County TAG Law Enforcement Task Force Ohi...  
Tucson Police Department  
Tulsa Oklahoma Police Department  
Tuscarawas County Ohio Sheriffs Office  
Twinsburg Ohio Police Department  
Ulster County New York District Attorneys Office  
Unidad de Inteligencia Financiera  
Union City California Police Department  
United States Secret Service Investigative Support...  
US Army CID 502d MP BN  
US Army CID San Antonio FRA  
US Attorney District of Arizona  
US Attorney's Ofc ED WI  
US Attorney's Office Eastern Washington  
US Attorneys Office N CA  
US Attorneys Office Northern District Mississippi  
US Attorneys Office Utah  
US Border Patrol Buffalo Sector HQ - NY  
US Border Patrol Grand Forks North Dakota Sector  
US Border Patrol Havre Sector MT  
US Border Patrol Houlton Maine  
US Border Patrol Miami Sector  
US Border Patrol Nat'l Targeting Center DC  
US Border Patrol Rio Grande Valley Sector  
US Border Patrol SDC Ca  
US Border Patrol Selfridge ANGB MI  
US Border Patrol Station Rochester NY Intel Unit  
US Border Patrol Swanton Sector Intel NY  
US Border Patrol TCA\_SIU\_Tucson  
US Border Patrol Tucson Sector Foreign Ops Branch  
US Coast Guard Intel Coordination Center DC  
US Coast Guard Investigative Service  
US Department of State Bureau of Diplomatic Securi...  
US Department of State Diplomatic Security Section...  
US Department of the Treasury  
US Fish and Wildlife Service  
US Marshal District of Arizona  
US Marshall Del Rio TX Div  
US Marshalls USM-TOG VA  
US MARSHALS FINANCIAL SURVEILLANCE UNIT

US MARSHALS SERVICE ASSET FORFEITURE DIVISION  
US Marshals Service Carolina Regional Fugitive Tas...  
US Marshals Service Corpus Christi Texas  
US Marshals Service Northern District Ohio  
US Marshals Service Santa Ana CA  
US Nuclear Regulatory Commission Office of Investi...  
US Postal Inspection Los Angeles Division  
US Postal Inspection San Francisco Division  
US Postal Inspection Service (Philadelphia)  
US Postal Inspection Service Boston Division  
US Postal Inspection Service Chicago Division  
US Postal Inspection Service Columbia South Caroli...  
US Postal Inspection Service Detroit Division  
US Postal Inspection Service Fresno Domicile  
US Postal Inspection Service Houston  
US Postal Inspection Service Houston Division  
US Postal Inspection Service Little Rock, Arkansas...  
US Postal Inspection Service New Jersey  
US Postal Inspection Service Newark New Jersey  
US Postal Inspection Service Phoenix AZ  
US Postal Inspection Service Pittsburgh Division  
US Postal Inspection Service Seattle Division  
US Postal Inspection Unit New York, NY  
US Postal Inspection Unit Washington DC Division  
US Postal Service OIG  
US Probation Office Middle District of Florida  
US Secret Service Austin RO  
US State Department  
US State's Attorneys Office S Dist CA  
USCIS  
USDA Forest Service LE and Investigations Pacific ...  
USDA Forest Service R1 LE&I  
USDA/OIG  
USMC CID Camp Lejeune North Carolina  
USPIS Charlotte Division  
USPIS Minnesota Twin Cities  
USPIS St. Louis Missouri  
USPIS-NISA  
Utah CacheRich Drug Task Force  
Vacaville California Police Department  
Ventura California Police Department  
Ventura County District Attorney's Office  
Ventura County Sheriff's Office CA  
Victoria County Texas Sheriffs Office  
Villa Park Illinois Police Department  
Vineland New Jersey Police Department  
Volusia County Florida Sheriff

Wake County North Carolina Sheriffs Office  
Walker County Texas Sheriffs Office  
Warren County Ohio Drug Task Force  
Wash\_Balt HIDTA  
Washington Clark-Vancouver Drug Task Force  
Washington County Arkansas Prosecutors Office  
Washington County Illinois Sheriffs Office  
Washington County Oregon Sheriffs Office  
Washington County SO  
Washington State Gambling Commission  
Washoe County Sheriff's Office NV  
Waterloo Iowa Police Department  
Waukesha Wisconsin Police Department  
Waukesha Wisconsin Police Department  
Wauwatosa Wisconsin Police Department  
Weathersfield Township Ohio Police Department  
Webb County TX Sheriff's Office  
Webster Texas Police Department  
West Central Drug Task Force Wisconsin  
West Central Ohio Crime Task Force  
West Monroe Louisiana Metro Narcotics Unit  
WEST TEXAS HIDTA ISC  
West Valley City Utah Police Department  
West Virginia Intelligence Fusion Center  
West Virginia State Police Southern Regional Drug ...  
Westchester County New York District Attorney Offi...  
Western States Information Network (WSIN)  
Western Union  
Westmont Illinois Police Department  
Whitehall Ohio Police Department  
Wichita Kansas Police Department  
Williams County North Dakota Sheriff  
Williamson County Texas Sheriff  
Willingboro New Jersey Police  
Wisconsin DOJ  
Worthington Minnesota Police Department  
Wright County Iowa Sheriffs Office  
Wylie Texas Police Department  
Wyoming Division of Criminal Investigation  
Xenia Ohio Police Division  
Yuba City California NET 5  
Yuma County Arizona Sheriffs Office